

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x576c38d2995750d4b2cf15a1830fba5fec315243</u>
TOTAL RECEIVED	2.757712797882071243 BNB
	1,662.07 USD
TOTAL SEND	0.019435860999999999 BNB
	11.71 USD

Token	Balance
BNB	2.738276936882070967 BNB
	1,650.35 USD
Tether USD	200.000000000000000000 USDT
	200.14 USD
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
PEAR DAO	0.000000000000000000 PEX
luna2.app	188,888 luna2.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-09 08:20:00	<u>0xd11063e2bed10ead7429</u> <u>ab03b5f117c11a1cf4e6d3</u> <u>3d5b3f30e2aaa56ba5b9a4</u>	- 0.000000000000000000
			00 BNB
			0.00 USD





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-10-09 08:20:00	<u>0xd11063e2bed10ead7429</u> <u>ab03b5f117c11a1cf4e6d3</u> <u>3d5b3f30e2aaa56ba5b9a4</u>	- 0.0004078410000000 00 BNB  0.08 USD	✓
3	2023-10-09 07:59:37	<u>0xb9c1088c128c1dea1907</u> <u>15e5ac23986ffa6b4ef715</u> <u>e4232f6eb81c1f2b433fe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-09 07:59:37	<u>0xb9c1088c128c1dea1907</u> <u>15e5ac23986ffa6b4ef715</u> <u>e4232f6eb81c1f2b433fe9</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
5	2022-05-23 15:22:50	<u>0xe587d97a3e64e8a94c31</u> <u>c15812e34b0cd5e630f46e</u> <u>647b8d4650fffa273f7a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-23 15:22:50	<u>0xe587d97a3e64e8a94c31</u> <u>c15812e34b0cd5e630f46e</u> <u>647b8d4650fffa273f7a5e</u>	- 0.0008328650000000 00 BNB  0.26 USD	✓
7	2022-05-23 15:21:29	<u>0xc8a82e5ab929682276e9</u> <u>3c6e1d64c07cbd758c4d1a</u> <u>123148e22a0aeaf1cee753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-23 15:21:29	<u>0xc8a82e5ab929682276e9</u> <u>3c6e1d64c07cbd758c4d1a</u> <u>123148e22a0aeaf1cee753</u>	- 0.0002345750000000 00 BNB  0.07 USD	✓
9	2022-04-07 14:43:00	<u>0xa7115802f25649289a28</u> <u>ed87e3f8ae9d096b334440</u> <u>7de4843125d30a9c69e5ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-07 14:43:00	<u>0xa7115802f25649289a28</u> <u>ed87e3f8ae9d096b334440</u> <u>7de4843125d30a9c69e5ff</u>	- 0.0016010300000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-07 00:24:12	<u>0x01982705374616b28031</u> <u>683f652fcd9fdc581124f8</u> <u>75868beebd37ac515f0e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-07 00:24:12	<u>0x01982705374616b28031</u> <u>683f652fcd9fdc581124f8</u> <u>75868beebd37ac515f0e2a</u>	- 0.000287585000000000 00 BNB  0.12 USD	✓
13	2022-01-30 03:25:11	<u>0x02de4f69e66cad96e06a</u> <u>b25cde1d4e4187650245c3</u> <u>5e3d3176d3278499e3f7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-30 03:25:11	<u>0x02de4f69e66cad96e06a</u> <u>b25cde1d4e4187650245c3</u> <u>5e3d3176d3278499e3f7ca</u>	- 0.001289605000000000 00 BNB  0.49 USD	✓
15	2022-01-30 03:23:38	<u>0x6ceb64df06cbaf0909c2</u> <u>36612947880bf8f88e82d6</u> <u>efc579301b8001171045b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-30 03:23:38	<u>0x6ceb64df06cbaf0909c2</u> <u>36612947880bf8f88e82d6</u> <u>efc579301b8001171045b8</u>	- 0.000966420000000000 00 BNB  0.37 USD	✓
17	2022-01-30 03:17:53	<u>0x23f40bd6f1b621d4c33b</u> <u>acd324e845c3f1f64cca27</u> <u>d8fa48ed4e1809dc4b44c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-30 03:17:53	<u>0x23f40bd6f1b621d4c33b</u> <u>acd324e845c3f1f64cca27</u> <u>d8fa48ed4e1809dc4b44c4</u>	- 0.000300625000000000 00 BNB  0.11 USD	✓
19	2022-01-30 03:10:53	<u>0x058adc4975148eedea9f</u> <u>63d41a7a99389c75db70a8</u> <u>57ac3e370d059b669438d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-01-30 03:10:53	<u>0x058adc4975148eedea9f63d41a7a99389c75db70a857ac3e370d059b669438d9</u>	- 0.0009664200000000 00 BNB  0.37 USD	✓
21	2022-01-28 15:23:54	<u>0x19fb41d7739aade8f1b6ed67b8b132f8ab0055225c023195fa5230627b23dd96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-28 15:23:54	<u>0x19fb41d7739aade8f1b6ed67b8b132f8ab0055225c023195fa5230627b23dd96</u>	- 0.0002873600000000 00 BNB  0.11 USD	✓
23	2022-01-27 05:02:31	<u>0x1e5c13fd24fca46976a3cd17aa0699eca8e1a1d63cfeee88cc435ef936467c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-27 05:02:31	<u>0x1e5c13fd24fca46976a3cd17aa0699eca8e1a1d63cfeee88cc435ef936467c11</u>	- 0.0012896050000000 00 BNB  0.48 USD	✓
25	2022-01-27 04:52:12	<u>0xd3e877001442ae426279deaa6e79a1ccc9ac1502ed676361de001939b7aea2a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-27 04:52:12	<u>0xd3e877001442ae426279deaa6e79a1ccc9ac1502ed676361de001939b7aea2a6</u>	- 0.0003006250000000 00 BNB  0.11 USD	✓
27	2022-01-27 04:46:18	<u>0x0bd6fdac82b824e42299d38d2b521b5e833ed1bf249b887b29c5453e18955c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-27 04:46:18	<u>0x0bd6fdac82b824e42299d38d2b521b5e833ed1bf249b887b29c5453e18955c67</u>	- 0.0009664200000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-27 04:45:24	<u>0x22228396a5b98512fa69</u> <u>baf3301f581f8ee8c8a96d</u> <u>6ab1805b65cf9579146474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-27 04:45:24	<u>0x22228396a5b98512fa69</u> <u>baf3301f581f8ee8c8a96d</u> <u>6ab1805b65cf9579146474</u>	- 0.000287360000000000 00 BNB  0.10 USD	✓
31	2022-01-27 04:32:39	<u>0x95f17514bdfca904df68</u> <u>756adc410440bab469da5a</u> <u>7047026d7e5c583b5aaa4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-27 04:32:39	<u>0x95f17514bdfca904df68</u> <u>756adc410440bab469da5a</u> <u>7047026d7e5c583b5aaa4f</u>	- 0.001289605000000000 00 BNB  0.48 USD	✓
33	2022-01-27 04:26:42	<u>0x05e3d99b89d56a4bd18e</u> <u>b40d70494763faf9177cb7</u> <u>a24c745a6bb54b067a6e2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-27 04:26:42	<u>0x05e3d99b89d56a4bd18e</u> <u>b40d70494763faf9177cb7</u> <u>a24c745a6bb54b067a6e2f</u>	- 0.000300625000000000 00 BNB  0.11 USD	✓
35	2022-01-27 04:18:36	<u>0xb9a2eaa480158b0fa8a5</u> <u>34f29eaa58d06ab2be96a8</u> <u>673e9c918362026b8f9bfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-27 04:18:36	<u>0xb9a2eaa480158b0fa8a5</u> <u>34f29eaa58d06ab2be96a8</u> <u>673e9c918362026b8f9bfe</u>	- 0.000966420000000000 00 BNB  0.36 USD	✓
37	2022-01-27 04:18:00	<u>0x4c38b1897ea50e48e47a</u> <u>e7e7f346a0044b4d004df5</u> <u>e39a167d9a393f64ee7acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-27 04:18:00	<u>0x4c38b1897ea50e48e47ae7e7f346a0044b4d004df5e39a167d9a393f64ee7acb</u>	- 0.0002873600000000 00 BNB  0.10 USD	✓
39	2022-01-27 04:04:57	<u>0x9f17fce6fd557b9874eb255916b23408bb1154a0a469a9fb7b0b258cb94111b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-27 04:04:57	<u>0x9f17fce6fd557b9874eb255916b23408bb1154a0a469a9fb7b0b258cb94111b2</u>	- 0.0012896050000000 00 BNB  0.48 USD	✓
41	2022-01-27 03:59:57	<u>0x2782e2691cb4c9eda628467ccf751c56cc15f1ec924c8bc061511f0ebd378c1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-27 03:59:57	<u>0x2782e2691cb4c9eda628467ccf751c56cc15f1ec924c8bc061511f0ebd378c1e</u>	- 0.0003006250000000 00 BNB  0.11 USD	✓
43	2022-01-27 03:51:30	<u>0x649a4b507175b6cb19b02b1ed0c08487292e8f160b3e01f073c46f3c52daf0d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-27 03:51:30	<u>0x649a4b507175b6cb19b02b1ed0c08487292e8f160b3e01f073c46f3c52daf0d1</u>	- 0.0009664200000000 00 BNB  0.35 USD	✓
45	2022-01-27 03:12:33	<u>0x648a2e3f199ccbca069906906acd15e74c4be343483df0ca487ba749dc1d0f2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-01-27 03:12:33	<u>0x648a2e3f199ccbca069906906acd15e74c4be343483df0ca487ba749dc1d0f2a</u>	- 0.0018409950000000 00 BNB  0.67 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-01-27 02:26:47	<u>0x007ea1497680b237e8cd</u> <u>6f9e7ad0e0c9ff495ecd72</u> <u>87501ddd3ef4ce84c01f54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-27 02:26:47	<u>0x007ea1497680b237e8cd</u> <u>6f9e7ad0e0c9ff495ecd72</u> <u>87501ddd3ef4ce84c01f54</u>	- 0.000287360000000000 00 BNB  0.10 USD	✓
49	2022-01-26 15:35:17	<u>0xa57562fc2b3afa411c15</u> <u>01888833e11e6b353c5b0d</u> <u>2f845228ca41c058f821fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-26 15:35:17	<u>0xa57562fc2b3afa411c15</u> <u>01888833e11e6b353c5b0d</u> <u>2f845228ca41c058f821fc</u>	- 0.001289605000000000 00 BNB  0.48 USD	✓
51	2022-01-26 15:25:28	<u>0x11ad41ad7bd43692c8b8</u> <u>07c86ac49e9b16f68893d6</u> <u>b0494474cd70b903362968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-26 15:25:28	<u>0x11ad41ad7bd43692c8b8</u> <u>07c86ac49e9b16f68893d6</u> <u>b0494474cd70b903362968</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
53	2022-01-26 15:25:16	<u>0x930eaa31d5061dd97a69</u> <u>f44b008b41f41c7ffed962</u> <u>1ea9b560b7d9ef8c92a034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-26 15:25:16	<u>0x930eaa31d5061dd97a69</u> <u>f44b008b41f41c7ffed962</u> <u>1ea9b560b7d9ef8c92a034</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
55	2022-01-26 15:24:58	<u>0x23055693167b359b9665</u> <u>e159d11a241bfc880f17a3</u> <u>0b640f129f87322c7f2e1d</u>	+ 0.050000000000000000 03 BNB  18.75 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 08:20:00	<u>0xd11063e2bed10ead7429</u> <u>ab03b5f117c11a1cf4e6d3</u> <u>3d5b3f30e2aaa56ba5b9a4</u>	+ 0.5805515330515524 93 BNB  122.26 USD	✓
2	2022-05-23 15:22:50	<u>0xe587d97a3e64e8a94c31</u> <u>c15812e34b0cd5e630f46e</u> <u>647b8d4650fffa273f7a5e</u>	+ 2.1271612648305184 83 BNB  688.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 08:20:00	<u>0xd11063e2bed10ead7429</u> <u>ab03b5f117c11a1cf4e6d3</u> <u>3d5b3f30e2aaa56ba5b9a4</u>	- 5,447.147657195700 048760 PEX	✓
2	2022-05-28 14:22:22	<u>0x7fdeb79a95038c2ab5ce</u> <u>5585d0f9296514a01f78a7</u> <u>3f697a74f6065431cd1f6f</u>	+ 188,888 luna2.app	✓
3	2022-05-23 15:22:50	<u>0xe587d97a3e64e8a94c31</u> <u>c15812e34b0cd5e630f46e</u> <u>647b8d4650fffa273f7a5e</u>	- 2,921.053179624339 918519 PEX	✓
4	2022-04-07 14:43:00	<u>0xa7115802f25649289a28</u> <u>ed87e3f8ae9d096b334440</u> <u>7de4843125d30a9c69e5ff</u>	+ 100.00000000000000 0000 USDT	✓
5	2022-04-07 11:20:11	<u>0xc6fb4ce233335538689c</u> <u>f281bc85f2dfc82f91d4be</u> <u>143498bf00a8e86ec621e3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-04-07 00:09:57	<u>0xa55f64e0754b8ff3867a</u> <u>f7d3074ceb212f864ccbcd</u> <u>cb90307f9313560c7e326d</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-11 06:46:26	<u>0xc63e1522e88d3515f3c075c0c1f5f5e681c6bfa573722acb96379d43fddeb758</u>	+ 8,368.200836820040 422026 PEX	✓
8	2022-01-30 03:25:11	<u>0x02de4f69e66cad96e06ab25cde1d4e4187650245c35e3d3176d3278499e3f7ca</u>	- 100.00000000000000 0000 USDT  10,879.91 USD	✓
9	2022-01-30 03:21:20	<u>0x914abe1ca237591e0ce778d62cdb2820e54fa4b7ebf930a6102bea5cc348e741</u>	+ 100.00000000000000 0000 USDT  10,879.91 USD	✓
10	2022-01-28 15:25:45	<u>0xbc37313b833891779564c0a026c22ae1bdd0a138df2bbfb19ee04363f4ec87ae</u>	+ 9,000,000.00000000 0000000000 YTS	✓
11	2022-01-27 05:02:31	<u>0x1e5c13fd24fca46976a3cd17aa0699eca8e1a1d63cfeee88cc435ef936467c11</u>	- 100.00000000000000 0000 USDT	✓
12	2022-01-27 04:59:45	<u>0xdbe2e45e1cb7a7a3500755d0876684dff694238f99716cd63d8ce36f24296adb</u>	+ 100.00000000000000 0000 USDT	✓
13	2022-01-27 04:32:39	<u>0x95f17514bdfca904df68756adc410440bab469da5a7047026d7e5c583b5aaa4f</u>	- 100.00000000000000 0000 USDT	✓
14	2022-01-27 04:31:54	<u>0x076f164e4dcf690d7e5af23e6fd5ee4c4e659a9fceff39b2e686f425c0e521fc</u>	+ 100.00000000000000 0000 USDT	✓
15	2022-01-27 04:04:57	<u>0x9f17fce6fd557b9874eb255916b23408bb1154a0a469a9fb7b0b258cb94111b2</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-27 04:04:30	<u>0x1c31f49e759718b67748</u> <u>8a582137d50ca9c2b501c0</u> <u>ef965e8bd54b0f506d65e4</u>	+ 100.00000000000000 0000 USDT	✓
17	2022-01-27 03:12:33	<u>0x648a2e3f199ccbca0699</u> <u>06906acd15e74c4be34348</u> <u>3df0ca487ba749dc1d0f2a</u>	- 100.00000000000000 0000 USDT	✓
18	2022-01-27 03:12:24	<u>0x387eb0f87e739aca9baf</u> <u>0f794530ea0a81a5896ddf</u> <u>9fbc73447bd72c9a04fbd9</u>	+ 100.00000000000000 0000 USDT	✓
19	2022-01-26 15:35:17	<u>0xa57562fc2b3afa411c15</u> <u>01888833e11e6b353c5b0d</u> <u>2f845228ca41c058f821fc</u>	- 100.00000000000000 0000 USDT  10,806.23 USD	✓
20	2022-01-26 15:25:40	<u>0xe52ad5677ffcaa20ff2f</u> <u>22a4aeff80c10a76c6d14f</u> <u>076adf9b6907f94c25d5bd</u>	+ 100.00000000000000 0000 USDT  10,806.23 USD	✓

* USD values displayed at the time of transaction

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